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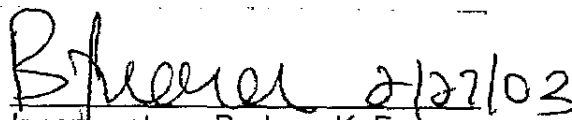
ARTICLES OF INCORPORATION
FOR
Investors Specialty Insurance, Inc.

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03 MAR -5 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **NAME** of the corporation shall be: **Investors Specialty Insurance, Inc.**
2. **PRINCIPAL PLACE OF BUSINESS** and mailing address of the corporation is:
One Purlieu Place Suite 210 Winter Park, FL 32792
3. The corporation shall have the authority to issue **100** shares of stock.
4. **REGISTERED AGENT** of the corporation is **Thomas Rossello, Jr.** and the registered street address is **One Purlieu Place Suite 210 Winter Park, FL 32792**
5. The initial **BOARD OF DIRECTORS** shall have one member whose name and address is as follows:

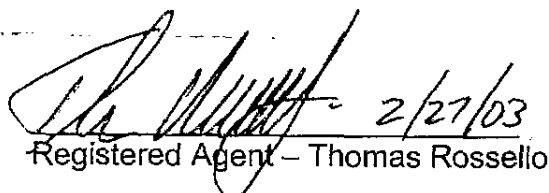
President, Secretary and Treasurer: Thomas Rossello
Director: John E. Parrett
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The **INCORPORATOR** of this corporation is **Barbara Freeman** whose street address is **1249 North Orange Avenue, Orlando, Florida 32804**

Dated: February 27, 2003


Incorporator – Barbara K. Freeman

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

Dated: February 27, 2003


Registered Agent – Thomas Rossello